

## Avon Public Library

### Trustee Meeting June 6, 2016

Called to order at 6:05 PM at the Avon Public Library, 280 West Main Street

Present: Pat Olson, Paul Chute and Library Director Karen Johnson. Absent: Chuck Comeau.

Reviewed and signed the bills.

Read the minutes of the May 2, 2016 meeting. Motion by Pat to approved minutes as read, second by Paul. Motion was approved.

Reviewed the Directors report for the Town Administrator.

Discussion on purchasing a big screen smart TV and blue ray player. It could be used for entertainment to use the movie license at Library, used for presentations to public information's and webinar training for Library staff. Motion to purchase a big screen TV and blue ray player. Motion by Paul, second by Pat. Motion was approved.

Parking lot seal coating update. Still waiting for additional estimates.

Karen Johnson told us she is working with a committee from Town Hall and are doing interviews with candidates for the one part time position at the Library, and will start interviews in the next few weeks for the full time Library position.

The Library will be getting a new website as Mr. Geiss is retiring. Thaddeus Washington of the Library staff will be the web master.

Directors contract update. The Town Administrator is working with Karen on her new contract.

Motion to suspend the meetings for July and August unless needed by Paul, seconded by Pat. Motion was approved.

The Library will have an Open House on June to show residents new carpet and paint recently completed at the Library.

Received a letter of resignation from Trustee Pat Olson effective October 1, 2016. Accepted it with regret. Pat will be greatly missed as she has been a great asset and advocate for the Avon Public Library.

Next meeting will be Monday September 12, 2016 at 6:00 PM at the Avon Public Library.

Motion to adjourn at 7:32 PM by Paul, second by Pat. Motion was approved.

Respectfully submitted



Paul Chute